

**MEETING OF
BOARD OF COMMISSIONERS
SABINE RIVER AUTHORITY
STATE OF LOUISIANA
DIVERSION CANAL COMMITTEE
SABINE RIVER DIVERISON CANAL OFFICE
2365 E. NAPOLEAN STREET
SULPHUR, LA 70663
1:00PM MONDAY, AUGUST 25TH, 2014**

AGENDA

- | | | |
|----|---|-----------|
| A. | CALL TO ORDER | CHAIRMAN |
| B. | PRAYER | _____ |
| C. | PLEDGE OF ALLEGIANCE | _____ |
| D. | ROLL CALL | SECRETARY |
| E. | ADOPTION OF AGENDA | CHAIRMAN |
| F. | PUBLIC COMMENTS: (3-MIN LIMIT) | |
| G. | OLD BUSINESS: | |
| | 1. Update on all CIP Projects | CARR |
| | 2. Closeout Projects #8 & #10 | FERGUSON |
| | 3. Update on Sasol Project | CARR |
| | a. Relocation of Canal #8 | CARR |
| | b. Relocation of Matheson Tri-Gas PS | CARR |
| | c. | |
| H. | NEW BUSINESS: | |
| | 1. Consider new Project at Stations #3 & #4 | CARR |
| I. | ADJOURNMENT | |